

**Elk Stream Ranch
Property Owners Association
Board of Director's Meeting Minutes
For June 27, 2017**

The Board of Directors meeting was held via conference call on June 27, 2017. President Steve Villano called the meeting to order at 7:05PM MST. Board members Tom Olson and Alan Scott attending.

Old Business

Bonnie Loving: The BOD discussed having Bonnie Loving attend the annual meeting to talk about weed control. The BOD determined that it would like to facilitate such a meeting among Association members, but that the annual meeting was probably not the right forum, at least this year. Bonnie Loving **will not** be attending the annual meeting.

New Business

2017-2018 Budget: The BOD discussed the upcoming annual budget. Input from the PMC was reviewed and the budget for the fiscal year starting August 1, 2017 was unanimously adopted. The budget will be provided to Association members in connection with the notice of the 2017 annual meeting.

Annual Meeting: Steve Villano will prepare and send the notice of the Association's 2017 annual meeting on or about July 5, 2017. The meeting will be held on August 12 at the Villano/Groll residence. Responsibilities for the meeting logistics were discussed.

NEXT BOD MEETING/ August 3, 2017 @ 7:00 PM MST.

The meeting was adjourned at 7:45 PM MST.